MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

June 4, 2014

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Sr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 4, 2014, at 12:18 p.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Mel Rapozo Honorable JoAnn A. Yukimura Honorable Mason K. Chock, Sr. Honorable Tim Bynum, Ex-Officio Member

Excused: Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-FED 2014-26: on Bill 2544

A BILL FOR AN ORDINANCE AMENDING **ORDINANCE** NO. B-2013-753, AS AMENDED, RELATING TO THEOPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30. 2014, BY REVISING THE **ESTIMATED** AMOUNTS IN THE GENERAL FUND (Office of Economic Development, Wages and Hourly Pay -Ka Aha Hula 0 HalauolaConference Assistant - \$12,000) (Received for the Record.)

There being no further business, the meeting was adjourned at 12:46 p.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

Council Scivices Assistant

APPROVED at the Committee Meeting held on June 18, 2014:

MASON K. CHOCK, SR.

CHAIR, FED COMMITTEE